

AGENDA
CONOVER CITY COUNCIL MEETING
APRIL 4, 2016
7:00 P.M.

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Helen M. Bledsoe – Covenant Christian Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Special Meeting of March 5, 2016

Regular Meeting of March 7, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Acceptance of NC Commerce Building Reuse Grant for West Penn Hardwoods, Inc. and land owner PAARK Properties, LLC

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 2

ITEM 6: Ordinance 13-16 – Special Revenue Project Ordinance – West Penn
This ordinance creates a special revenue project ordinance to provide a \$40,000.00 NC Commerce - Building Reuse Grant to West Penn Hardwoods, Inc. as per the grant agreement.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 7: Ordinance 14-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$2,000.00 general fund balance to transfer to the West Penn Hardwoods special revenue fund for the City's match for grant administration.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: Contract – Agreement Between the Western Piedmont Council of Governments and the City of Conover for Administrative Assistance – NC Department of Commerce Rural Economic Development Division - West Penn Hardwoods, Inc. & PAARK Properties, LLC Building Reuse Grant

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 5

ITEM 9: Ordinance 15-16 – Capital Project Ordinance Amendment – Rock Bridge Drive Bridge Construction

This ordinance amends and closes the Rock Bridge Drive Construction Capital Project Ordinance by adjusting revenues and expenditures to actual and transfers the residual equity back to the water/sewer capital reserve fund in the amount of \$200,000.00 and to the general fund in the amount of \$831,583.20 after receiving the final payment from FEMA.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 10: Ordinance 16-16 – Amending the 2015-2016 Budget Ordinance

This ordinance amends the 2015-2016 budget ordinance with a residual equity transfer of \$200,000.00 from the Rock Bridge Construction Capital Project Ordinance that will be used for future water/sewer projects and a residual equity transfer of \$831,583.20 to the general fund that will be used to reduce the current year's general fund balance appropriation.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 11: Contract – Award of Contract for Hwy 16B/Hwy 70 Sidewalk Construction Project

Bids were received on March 3, 2016 as follows:

Bidder:	Bid:
Little Mountain Builders	\$293,391.54
Midstate Contractors	\$333,498.50
Armen Construction	\$337,566.50
Country Boy Landscaping, Inc.	\$424,444.44

It is recommended that the contract be awarded to the lowest bidder, Little Mountain Builders, in the amount of \$293,391.54 and that the City Manager be authorized to execute the contract.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 8

- ITEM 12: Ordinance 17-16 – Capital Project Ordinance – Hwy 16B/Hwy 70 Sidewalk Construction Project
This ordinance establishes the Hwy 16B/Hwy 70 Sidewalk Construction Capital Project Ordinance. Revenues to the project include a NCDOT Sidewalk Funding Grant of \$250,000.00 and a transfer from the general fund of \$80,000.00. Expenditures to the project will be for sidewalk construction and construction materials testing.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9
- ITEM 13: Ordinance 18-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating \$80,000.00 general fund balance and transfers it to the Hwy 16B/Hwy 70 Sidewalk Construction Capital Project Ordinance to fund this project along with a \$250,000.00 grant from NCDOT.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10
- ITEM 14: Contract – Agreement Between the City of Conover and Clayton Engineering and Design, PLLC for Conover Downtown Streetscape
- PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 11
- ITEM 15: Ordinance 19-16 – Amending the 2015-2016 Budget Ordinance
This ordinance amends the 2015-2016 budget ordinance by appropriating general fund balance and increasing the professional services line item in planning \$19,200.00 to provide for engineering services for the 1st Avenue South Streetscape Project.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12
- ITEM 16: Public Hearing – To Consider an Amendment to the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and B-4 (General Business) to City of Conover M-X (Mixed Use) for multiple downtown parcels.
- PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 13

ITEM 17: Ordinance 20-16 – Amending the Conover Zoning Ordinance and Zoning Map from City of Conover M-1 (General Manufacturing) and B-4 (General Business) to City of Conover M-X (Mixed Use) for multiple downtown parcels.

PRESENTATION: Planning Director Q. Lance Hight
 City Attorney Monroe Pannell
 Exhibit 14

ITEM 18: Contract – Award of Contract for Hanes Sewer Force Main Replacement
Bids were received on March 24, 2016 as follows:

Bidder:	Bid:
Iron Mountain Construction Co.	\$97,400.00
Bell Construction Co., Inc.	\$121,020.00

It is recommended that the contract be awarded to the lowest bidder, Iron Mountain Construction Co. in the amount of \$97,400.00 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
 WWTP Supervisor Michael Fox
 Exhibit 15

ITEM 19: Resolution 7-16 – Certificate of Appreciation – 36 Years of Service
Police Chief Steven W. Brewer

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 16

ITEM 20: Proclamation – Child Abuse Prevention Month – April 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 17

ITEM 21: Proclamation – National Volunteer Week – April 10-16, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 18

ITEM 22: Proclamation – Litter Sweep – April 16-30, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
 Exhibit 19

ITEM 23: Proclamation – Lineman Appreciation Day – April 18, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 20

ITEM 24: Proclamation – Administrative Professionals Week – April 24-30, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 21

ITEM 25: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 26: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 22

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at least 48 hours before the scheduled meeting time.

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